JOURNAL OF PROCEEDINGS REGULAR MEETING # 2016-14 JULY 20, 2016

VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW COOK COUNTY, ILLINOIS

CALL TO ORDER The Regular Meeting of the Village Board of the Village of Bridgeview was

called to order by President Landek at 7:00 pm, on Wednesday, July 20,

2016.

PLEDGE President Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:

Trustees Cecott, Pinion, Higginson and Sutton

Absent: Trustees Pticek and Struzik

Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Commander Hoenselaar, Fire Battalion Chief Daly, HR Director Pannaralla

and Treasurer Smith

2016-M-82 Motion by Trustee Pinion and seconded by Trustee Higginson to approve

APPROVE the minutes of the regular board meeting held on July 6, 2016.

MINUTES OF Upon roll call, the vote was:

JULY 6, 2016 AYES: 4 – Trustees Cecott, Pinion, Higginson and Sutton

NAYS: 0

ABSENT: 2 – Trustees Pticek and Struzik

There being four affirmative votes, the MOTION CARRIED

2016-M-83 Motion by Trustee Cecott and seconded by Trustee Higginson to approve

TREASURER'S the Treasurer's Report of July 20, 2016.

REPORT OF Upon roll call, the vote was:

JULY 20, 2016 AYES: 4 – Trustees Cecott, Pinion, Higginson and Sutton

NAYS: 0

NO. 16-28

ABSENT: 2 – Trustees Pticek and Struzik

There being four affirmative votes, the MOTION CARRIED

2016-M-84 Motion by Trustee Pinion and seconded by Trustee Sutton to approve ORDINANCE Ordinance No. 16-28; An Ordinance Of The Village Of Bridgeview

Dissolving The Emergency Telephone System Board By Repealing Article

15, Emergency Telephone System Board, Of The Municipal Code Of Bridgeview.

Upon roll call, the vote was:

AYES: 4 - Trustees Cecott, Pinion, Higginson and Sutton

NAYS: 0

ABSENT: 2 – Trustees Pticek and Struzik

There being four affirmative votes, the MOTION CARRIED

2016-M-85 ORDINANCE NO. 16-29 Motion by Trustee Pinion and seconded by Trustee Cecott to approve Ordinance No. 16-29; An Ordinance Of The Village Of Bridgeview Repealing Article 52, Adult Uses, Chapter 10, Business Licensing And Regulation, Section 10-52-4, Location Restriction, Of The Municipal Code Of Bridgeview.

Upon roll call, the vote was:

AYES: 4 - Trustees Cecott, Pinion, Higginson and Sutton

NAYS: 0

ABSENT: 2 – Trustees Pticek and Struzik

There being four affirmative votes, the MOTION CARRIED

2016-M-86 APPROVE ZONING 7350 W. 103rd STREET Motion by Trustee Higginson and seconded by Trustee Cecott to approve the Consideration Of/Action On Recommendations Of Zoning, Planning And Development Commission For Special Use Permit (Truck Transportation) For 7350 W. 103rd St.

Upon roll call, the vote was:

AYES: 4 - Trustees Cecott, Pinion, Higginson and Sutton

NAYS: 0

ABSENT: 2 - Trustees Pticek and Struzik

There being four affirmative votes, the MOTION CARRIED

2016-M-87 ORDINANCE NO. 16-26 Motion by Trustee Higginson and seconded by Trustee Sutton to approve Ordinance No. 16-26; An Ordinance Amending Section 6-6-1, Of Chapter 6, Building Construction And Maintenance Codes, Of The Municipal Code Of Bridgeview By Adopting The 2015 International Property Maintenance Code

Upon roll call, the vote was:

AYES: 4 – Trustees Cecott, Pinion, Higginson and Sutton

NAYS: 0

ABSENT: 2 - Trustees Pticek and Struzik

There being four affirmative votes, the MOTION CARRIED

2016-M-88 ORDINANCE NO. 16-27 Motion by Trustee Higginson and seconded by Trustee Pinion to approve Ordinance No. 16-27; An Ordinance Of The Village Of Bridgeview Adopting The 2015 International Building Code, The 2015 International Residential Code, The 2015 International Mechanical Code, The Illinois Plumbing Code, The Chicago Electrical Code, The Illinois Emergency Conservation Code, And The 2015 International Fire Code

Upon roll call, the vote was:

AYES: 4 – Trustees Cecott, Pinion, Higginson and Sutton

NAYS: 0

ABSENT: 2 - Trustees Pticek and Struzik

There being four affirmative votes, the MOTION CARRIED

M-2016-89 ADJOURN Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the regular board meeting of July 20, 2016.

Upon roll call, the vote was:

AYES: 4 - Trustees Cecott, Pinion, Higginson and Sutton

NAYS: 0

ABSENT: 2 - Trustees Pticek and Struzik

There being four affirmative votes, the MOTION CARRIED

The meeting ended at 7:06 P.M.

CLERK JOHN C. ALTAR

APPROVED THIS 3RD DAY OF AUGUST, 2016

PRESIDENT STEVEN M. LANDEK